



Wabash River Heritage Corridor Commission

Pres. – Dave Hacker V. Pres. – Kara Kish
Treasurer – Robert Shepherd Secretary – Dale Brier

November 9, 2016 2:00 pm
McGraw's Steak Chop & Fish House
2707 S River Rd
West Lafayette, IN 47906

Attendance

Voting Members Present:

Adams County- Sandy Voglewede
Allen County – Ron Zartman
Carroll County – George Mears
Cass County – Arin Shaver
Fountain County – Bob Shepherd
Huntington County - Dave Hacker
Knox County – Rama Sobhani
Miami County – Ken Einselen
Parke County – Phil Cox (alternate)
Posey County – Ralph Weinzapfel
Sullivan County - John Gettinger
Vermillion County – Penney Barton (alt)
Vigo County – Kara Kish
Wabash County – Michael Beauchamp
Warren County – Steve Eberly
Wells County – Doug Sundling
DNR – Dale Brier (alternate)

Advisory Members Present:

none

Guests:

Dan Goen – Banks of the Wabash
Steve Johnson – Wabash County
Bob Mattern – Wabash County
Dan McCain – Delphi
Gerald Nurrenbern – Posey County
Tim Shumaker – Fountain Co alternate
Austin Taylor – Indiana DNR
Marianna Weinzapfel

Voting Members not present:

Gibson County – Bill Knowles
Jay County – Doug Inman
Tippecanoe County – Jim Andrew

Meeting minutes

Call to Order, Introductions, Announce Proxies, Open Agenda

Dave Hacker called the meeting to order at 1:50 pm. There were no proxies and no changes to the agenda. Everyone in attendance introduced themselves. This meeting is abbreviated because of the celebration luncheon.

Review and Approval of September 14, 2016 Minutes

Ken Einselen motioned to approve the minutes as written; Rama Sobhani seconded the motion. Motion carried.

Comments from Visitors or Guests

Those in attendance thanked the Wabash River Heritage Corridor Commission (WRHCC) for lunch and the celebration.

Finance Report

Dale Brier handed out a copy of the finance report (see attached). There are no outstanding encumbrances or large unaccounted expenses. Phil Cox asked about the money remaining from the Pittsburg grant. Brier reported that the DNR grants staff was working the final billing and about \$55,000 would be liquidated back to the Wabash Fund.

Old Business

Brier reported on a question from the last meeting about coal mining under the Wabash River. After speaking staff in DNR reclamation and mines, he learned that the laws are different and any mining royalties for coal are not put in the general fund. There is already a specific fund for the money. In addition, there are no active mines under the Wabash River at this time.

New Business

New funding requests – Ron Zartman requested \$1000 for SOL (Sunshine and Outdoor Living) Festival in Allen County at Fox Island County Park. It is May 4 and 5, 2017 and he will be the master of ceremonies for the event. The WRHCC has long history of sponsoring this event and about 2000 people normally attend.

2017 meeting locations – after discussions of potential locations, the following people volunteered to host meetings in 2017:

January 11, 2017	Dale Brier in Indianapolis at Fort Harrison State Park
March 8, 2017	Rama Sobhani in Knox County
May 10, 2017	Ron Zartman in Allen County
July 12, 2017	Kara Kish in Vigo County
September 13, 2017	Michael Beauchamp in Wabash County
November 8, 2017	Don Mathias and Dave Hacker suggested Tippecanoe County

2017 officer elections – Dave Hacker had previously spoken with Bob Shepherd about forming a nominating committee for 2017 officer elections. Shepherd agreed to bring a ballot of potential officers to the January meeting.

Announcements & General Reminders/Discussion

Other county or special event announcements, festival dates for next year, etc. –

- Hacker mentioned that Splash on the Wabash would be July 8 in Huntington County. It a river trip on inner tubes that lasts about an hour and half and educational activities.
- Kish told everyone that Terre Haute now has a rowing crew on the Wabash River.
- Beauchamp talked about a new trail being built along the Wabash River in Wabash County. The trail will be paved and open to walking and biking. Wabash River Trails group is building it.

Final comments by Commission members, alternates, and guests – Brier reminded commission members to see him after the meeting to complete travel vouchers. Brier had extra copies of the presentation that was playing at lunch for anyone wanting it.

George Mears motioned to adjourn at 2:15 pm, Ken Einselen seconded. Motion carried.

Next Meeting: January 11, 2017
Fort Harrison State Park
The Garrison - Lawrence Room
6002 N Post Rd, Indianapolis, IN 46216

48686 Wabash River Heritage Corridor Fund

FY17 as of 10/31/2016

<u>Account</u>	<u>Description</u>	<u>Expense</u>	<u>Revenue</u>
431401	AD - Oil and Gas royalty along		\$ 33,858.39
510101	Payroll Salaries & Wages	\$ 1,960.05	
516003	Payroll Social Security	\$ 204.98	
517003	Payroll Perf St Pd Em COntr	\$ 83.54	
517005	Payroll PERF State Share	\$ 311.89	
518105	Anthem CDHP1	\$ 185.85	
518151	Anthem Trad 2	\$ 78.84	
518606	Payroll Life Insurance	\$ 3.98	
518796	Payroll Anthem Dental Trad	\$ 13.62	
518798	Payroll Delta Dental Trad		
518800	Anthem Vision	\$ 1.78	
518901	Payroll Employee Assistance	\$ 0.50	
519006	Payroll Long Term Disability	\$ 47.17	
519503	Payroll Def Comp - StateMatch	\$ 16.40	
519721	Payroll Health Savings Acct 1	\$ 21.21	
519725	HSA Health Savings Acct 2		
541002	Mot Veh Ex - Gasoline	\$ 33.25	
591014	NonRealEstRnt-Meeting Rooms	\$ 80.00	
591024	NonRealEstRnt-Vehicle Rentals	\$ 28.27	
595110	InState Travel - Mileage	\$ 2,012.72	
595120	InState Travel - Per Diem&Meal	\$ 195.00	
595130	InState Travel - Lodging	\$ 276.30	
599116	AdmOp-Event Sponsor	\$ 2,000.00	
659410	Postage	\$ 150.96	

Total FY16 Expense To Date: \$ 7,706.31

Fund Balance:	
	7/1/2016 377,212
FY17 revenues	33,858
FY17 Expenses	7,706
FY17 Encumbrances	275,453
balance as of 08/31/2016	127,911

DNR payroll	\$ 2,929.81
travel costs	\$ 2,545.54
sponsorships	\$ 2,000.00
operating	\$ 230.96
Total	\$ 7,706.31